

**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
NOVEMBER 16, 2005**

The North Providence School Committee met on November 16, 2005 at 6:05 p.m. in the Library at the High School. Members present were Chairman Marciano, Dr. Pallotta, Mrs. Reall, Mr. DaSilva, Mr. Wilkes, and Mr. Martinelli. Also present was Superintendent Ottaviano and Mr. Milazzo, and Mr. Henneous. Mr. Gerardi, Ms. Celona and Mr. Lynch were present for the regular session only.

Motion by Mr. Wilkes, seconded by Mr. DaSilva and carried to recess the regular session and go into Executive Session at 6:05 p.m. for the purpose of discussing an Employee Discipline Matter.

The meeting reconvened at 6:58 p.m. It began by saluting the flag. Next, Chairman Marciano asked for a moment of silence.

The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report. Superintendent Ottaviano recommended approval of the 2006 School Committee Meeting Schedule.

Motion by Mr. DaSilva, seconded by Dr. Pallotta and carried to accept the calendar as presented.

Next was Home Schooling Requests. Mr. Gerardi recommended

approval of the Home Schooling Requests by Kathleen Calabro for Richard Joseph Calabro, II (Grade 6) and Barbara Chamberlain for Jordan DelRicci (Grade 8).

Motion by Dr. Pallotta, seconded by Mr. Wilkes and Mrs. Reall and carried to approve the Home Schooling Requests as presented.

Next was the Recycling Awards. Mr. Gerardi thanked Mayor Mollis and Mr. Milazzo for their support. Three North Providence Schools received the recycling award, North Providence High School, Greystone, and Stephen Olney School.

Next was the Family and Medical Leave Act and the Rhode Island Family and Parental Leave Act. Ms. Celona recommended approval.

Motion by Dr. Pallotta, seconded by Mrs. Reall and carried to approve the policy as presented.

Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the November 16, 2005 Monthly Financial Report as submitted.

Motion by Mrs. Reall, seconded by Mr. DaSilva and carried to approve the November 16, 2005 Monthly Financial Report as submitted.

Next on the Agenda was School Committee Reports.

First was the RI Technology Education Middle School Teacher of the Year. Chairman Marciano spoke about all the things that Mr. Moniz is involved at Ricci School. He congratulated him on behalf of the Committee and presented him with a certificate. He also presented him with a certificate from the Mayor.

Next was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee.

Mr. Morrison, Ms. Pasonelli and Ms. Thomas addressed the Committee regarding the auditorium and the fact that it is somewhat antiquated. They asked for the Committee's permission to solicit state and federal officials for funding to renovate the auditorium. They also spoke about producing plaques for donations of \$200.00 or more. Members of the Committee commended them for their hard work. Dr. Pallotta felt that the auditorium is the centerpiece of the Town. He felt that the renovations should be part of the budget and that the project is too important to count on just donations. He felt that \$60,000.00 as part of a \$40,000,000 budget is doable. Mr. DaSilva agreed 100%. He felt that the plaques should be supplementary. Chairman Marciano announced that it is the general consensus of the Committee to allow them to move forward.

The next item on the Agenda was New Business.

First was Resignations. Superintendent Ottaviano recommended approval of the Resignation of Frank DeSimone – Birchwood Middle School Girls' Basketball Coach effective November 1, 2005.

Motion by Mr. DaSilva, seconded by Mr. Wilkes and to approve the resignation of Frank DeSimone – Birchwood Middle School Girls' Basketball Coach effective November 1, 2005.

Next was Appointments. Superintendent Ottaviano recommended that the Committee grant advice and consent to the following appointments:

Kevin Rubino – Custodian effective October 17, 2005 and Wendy Evans – Crossing Guard effective November 21, 2005.

Motion by Mr. Wilkes, seconded by Dr. Pallotta and carried to grant advice and consent to the appointments as presented.

Next was the Vote on the Employee Discipline Matter heard in Executive Session.

Superintendent Ottaviano recommended termination of the employee as presented in Executive Session.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to accept the Superintendent's Recommendation for termination of the

employee as presented in Executive Session. Mr. Wilkes voted nay to this motion. The motion carried by a vote of 5 to 1.

Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.

Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the November 16, 2005 packets.

Motion by Mr. DaSilva, seconded by Mr. Wilkes and carried to accept the Superintendent's Recommendation for Use of Property Requests as presented.

Next was Approval of Bills. Superintendent Ottaviano recommended that the N.

Providence School Department List of Bills dated November 16, 2005 in the amount of \$802,867.18 be approved and paid.

Motion by Mr. DaSilva, seconded by Mr. Wilkes and carried that the November 16, 2005 North Providence School Department List of Bills be approved with regret and paid.

Next was Approval of Minutes.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the October 26, 2005 Executive Session be approved as

presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.

Motion by Mrs. Reall, seconded by Mr. Cataldi and carried that the Minutes of the November 16, 2005 North Providence School Committee Regular Session be approved as presented.

Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,

Motion by Mr. Wilkes, seconded by Mrs. Reall and carried to adjourn the meeting at 7:25 p.m.

**Respectfully submitted,
David Wilkes**